BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS AUGUST 19, 2008

The Board of Public Works & Safety met in regular session on Tuesday, August 19, 2008, at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Steve Gochenour Absent: Judy Jackson

The minutes from the last meeting were accepted as presented.

Jim Clouse, Community Development, requested approval for a worksite agreement between the city and Workforce Development and Manpower. The agreement provides temporary employment for workers displaced after the flood and provides flood relief for the parks department.

Rick Caldwell, Risk Manager, requested approval for changes to the Health Plan including increasing emergency room costs, some changes to the prescription plan, and the elimination of coverage for bariatric surgery. These changes begin on September 1st, 2008. Steve Gochenour made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Jim Norris, Public Safety Director, requested approval to mow weeds at 141 Gladstone. The property is owned by Janet Howe and she has been properly notified by Certified Mail. Steve Gochenour made a motion for approval to mow and Mayor Armstrong seconded. Motion passed unanimously.

Steve Ruble, City Engineer, requested approval for a Special Use of Right-Of-Way to close 4th Street, between Jackson and Washington Streets, on August 30th from 3 P.M. to 3 A.M. Powerhouse Brewing Company's Columbus Bar is sponsoring a concert and beer garden. Steve Gochenour made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to block the alley at 1113 Chestnut Street on August 20th from 7:30 A.M. to 6:00 P.M. Baker Brothers will be replacing a sewer line. Steve Gochenour made a motion for approval and Mayor Armstrong seconded. Motion passed by unanimous vote.

Steve Ruble requested approval for a Special Use of Right-Of-Way to close off 6 parking spaces in front of Irwin Union Bank on August 22nd from 4:30 to 9:00 P.M. The KidsCommons will be sponsoring an event on the sidewalk. Steve Gochenour made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to close Newton Street, between 23rd and 25th Streets, on September 6th from 4 P.M. to Midnight. They will be having a block party. Mayor Armstrong stated the music should stop at 10:00 P.M. Steve Gochenour made a motion for approval with the stipulation that the music ends at 10:00 P.M. Mayor Armstrong seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way for the Columbus East Band Boosters to host a band contest on October 4th from 7 A.M. to 7 P.M. The request is to close off Marr Road, between Indiana Avenue and State Street. Steve Gochenour made a motion for approval and Mayor Armstrong seconded. Motion passed by unanimous vote.

Steve Ruble requested approval for a Special Use of Right-Of-Way to continue a previously approved street cut on Indiana Avenue from Cherry Street to Marr Road. Team Contracting is working on a Utilities project and wish to extend the closing to August 25th. Steve Gochenour made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to close Whipperwill from Forsythia to Lilac on September 13th from 2 P.M. to 11:00 P.M. for a neighborhood party. Once again, Mayor Armstrong suggested approval with the music stopping at 10:00 P.M. Steve Gochenour made a motion for approval with that stipulation and Mayor Armstrong seconded. Motion passed unanimously.

Jim Worton, Police Chief, stated that he received quotes for a police vehicle which replaces one that was lost and are as follows:

Wiese	\$22,195.00
Renner	23,432.57
Thomas Dodge	21,797.00

Chief Worton requested approval to accept the low quote from Thomas Dodge. Steve Gochenour made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Linda Larson, Deputy Clerk-Treasurer, requested approval for payment of one docket of claims. Steve Gochenour made a motion for approval and Mayor Armstrong seconded. Motion passed by unanimous vote.

Tim Coriden, City Attorney, requested approval for two contracts with InfoComm for consulting in the conduit expansion project. Steve Gochenour made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

At this time, there being no further business, the meeting was adjourned at 10:20 A.M., E.S.T.

	Presiding Officer
	Member
	Member
ATTEST:	
Clerk-Treasurer of the city of Columbus, Indiana	<u></u>